

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** February 25, 2008  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes  
1/28/08  
1/31/08 – Highway Meeting  
2/11/08  
Approval of Executive Session Memoranda: 2/25/08
- 1:05 p.m. Request for Variance – Mark Monroe  
Spring Run Estates
- Plat Approvals  
Spring Run Estates Replat of Lots 25 & 26  
Treesdale
- Highway Business  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Utility Agreement with Embarq for Bridge #236  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Mindi L. Schmollinger; Greenfield Ave., Campus Parkway, Boden Rd., 146<sup>th</sup> St.;  
Wayne & Fall Creek Townships.  
Marcia & Dave Broman; 136<sup>th</sup> St. & Cyntheanne Rd.; Fall Creek Township  
William Asbury; Multi-Way Stop, Traffic Signal, Additional Signage Etc.; 136<sup>th</sup> St.  
& Cyntheanne Rd.; Fall Creek Township  
Keith Conaway; Multi-Way Stop; Traffic Signal, Additional Signage Etc.; 136<sup>th</sup>  
St. & Cyntheanne Rd.; Fall Creek Township  
Edwin H. Tancock; Multi-Way Stop; Traffic Signal, Additional Signage Etc.;  
36<sup>th</sup> St. & Cyntheanne Rd.; Fall Creek Township  
Dan Schoenherr; Signal Timing; 96<sup>th</sup> & Cumberland Rd.; Fall Creek Township  
Official Actions  
Correspondence

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Highway Business continued

### **Announcements**

- 1:20 p.m. Corrections Project Update – John Barbee  
Downtown Seat Study
- 1:25 p.m. Break
- 1:40 p.m. Unsafe Structure Hearing – 15173 Middletown Avenue – Chuck Kiphart
- 1:45 p.m. Insurance Renewals – Sheena Randall  
Cell Phones
- 1:50 p.m. Cell Phones – Al Patterson
- 1:55 p.m. ISSD Purchase Order – BJ Casali
- 2:00 p.m. Building and Grounds Contract Renewals – Scott Warner
- 2:05 p.m. CDBG Contract – Mark McConaghy
- 2:10 p.m. Commissioner Committee Reports
- 2:15 p.m. Attorney
- 2:20 p.m. Administrative Assistant  
Release of Escrow Agreement for Pedcor
- 2:25 p.m. Sheriff
- 2:30 p.m. Auditor  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### Tabled Items

- Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
Animal Control for Town of Atlanta (1/14/08)  
Commissioner Appointments (1/14/08)  
Hamilton County Plan Commission  
Hospital Authority for St. Vincent's Hospital  
Blackberry Request from Barry McNulty (1/28/08)  
Community Corrections Vendor Claim (1/28/08)  
Buildings and Grounds Contract Renewals (1/14/08)  
BAM Outdoor Lawn and Landscaping Services  
Accu-Temp Comfort Systems HVAC  
Elevator Agreement (2/11/08)

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## Outstanding Items

Wellhead Protection Ordinance (7/23/07)